

No. C 89362	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE RESEARCH CENTER, INC. <i>12601 W. Explorer Dr., Suite 200</i> 12426 W EXPLORER DR. #220 BOISE, ID 83713		DAVID W. TURNBULL 12426 W EXPLORER DR. <i>STE 220 12601 W. Explorer Dr</i> BOISE, ID 83713 Suite 200																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>Dir. Pres.</i></td> <td><i>Thomas W. Tomlinson</i></td> <td><i>12601 W. Explorer Dr., Suite 200</i></td> <td><i>Boise</i></td> <td><i>ID</i></td> <td><i>83713</i></td> </tr> <tr> <td><i>Dir. V.P.</i></td> <td><i>DAVID W. TURNBULL</i></td> <td><i>12601 W. Explorer Dr., Suite 200</i></td> <td><i>Boise</i></td> <td><i>ID</i></td> <td><i>83713</i></td> </tr> <tr> <td><i>Secy.</i></td> <td><i>Rebecca A. Hanna</i></td> <td><i>12601 W. Explorer Dr., Suite 200</i></td> <td><i>Boise</i></td> <td><i>ID</i></td> <td><i>83713</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Dir. Pres.</i>	<i>Thomas W. Tomlinson</i>	<i>12601 W. Explorer Dr., Suite 200</i>	<i>Boise</i>	<i>ID</i>	<i>83713</i>	<i>Dir. V.P.</i>	<i>DAVID W. TURNBULL</i>	<i>12601 W. Explorer Dr., Suite 200</i>	<i>Boise</i>	<i>ID</i>	<i>83713</i>	<i>Secy.</i>	<i>Rebecca A. Hanna</i>	<i>12601 W. Explorer Dr., Suite 200</i>	<i>Boise</i>	<i>ID</i>	<i>83713</i>
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5. Organized Under the Laws of: IDAHO C 89362	6. Signature <i>David W. Turnbull</i> Date <i>3-15-04</i> Name (Typed or Printed) <i>DAVID W. Turnbull</i> Title <i>V.P.</i>																										